

**ITEM NO. A2**

**RESOLUTION NO. 2013-CHA -2**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated February 19, 2013, entitled "AUTHORIZATION TO ENTER INTO SECTION 3 VOLUNTARY COMPLIANCE AGREEMENT WITH HUD."

**THEREFORE BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee enter into a Section 3 Voluntary Compliance Agreement with the U.S. Department of Housing and Urban Development.

